

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

http://board.co.la.ca.us/blc

Wednesday, December 11, 2013 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-5844)

Attachments: AUDIO

Present: President Steven Afriat, Vice President Renée Campbell,

Secretary Sara Vasquez, Commissioner Shan Lee and

Commissioner James Barger

1. Call to Order. (13-5686)

Commissioner Barger called the meeting to order at 9:04 a.m. The Pledge of Allegiance was led by Commissioner Barger.

I. ADMINISTRATIVE MATTER

2. Approval of Minutes for the meeting of November 13, 2013. (13-5688)

On motion of Commissioner Barger, seconded by Secretary Vasquez, and unanimously carried by the following vote, this item was approved.

Ayes: 5 - President Steven Afriat, Vice President Renée

Campbell, Secretary Sara Vasquez, Commissioner

Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

II. PUBLIC HEARINGS

3. Hearing on application for Entertainment-General w/Dance and Annual Dance, Business License ID# 139954, to issue a new license to WSI (I)-AHR, LLC. Alan E. Hatfield, SVP Asset Manager, for Sheraton Hotel Agoura Hills, located at 30100 Agoura Road, Agoura Hills, CA 91301 in the Third District. (13-5689)

James Gomez, Treasurer and Tax Collector's Office (TTC), reported that the application is for an Entertainment General w/ Dance and Annual

Dance business license, the hearing is being held for the City of Agoura Hills. The applicant has obtained all the necessary County approvals; City of Agoura Hills has no objections to the issuance of the license.

Alan E. Hatfield, Senior Vice President Asset Manager, for the Sheraton Hotel Agoura Hills, provided a brief overview of the business. Mr. Hatfield indicated that the hotel has been under renovation for the last couple of years with its primary purpose to serve the corporate community and the use of the licenses being requested are solely for special events such as weddings, bar mitzvahs etc.

President Afriat clarified that the use for the dance and entertainment licenses are for patron use only. In response to questions posed by President Afriat, Mr. Hatfield reported that the establishment does not have a stage and dressing room; however, platforms are occasionally used in place of a stage.

On motion of President Afriat, seconded by Secretary Vasquez, and unanimously carried, the Commission approved the aforementioned license with the following conditions:

- 1. Comply with the existing Conditional Use Permit; and
- 2. Dressing room and stage waiver

Ayes: 5 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

4. Hearing on application for Water Taxi Operator, Business License ID# 140618, to issue a new license to Those Guys, LLC, David James Smith, CEO and Manager for Those Guys, LLC, located at 4335 Marina City Drive #403, Marina Del Rey, CA 90291 in the Fourth District. (13-5690)

James Gomez, Treasurer and Tax Collector's Office (TTC), reported that the application is for a Water Taxi Operator business license, the applicant has obtained all the necessary County approvals; TTC has no objections to the issuance of the license.

Robert Rabinowitz, representative for Those Guys, LLC, provided a brief overview of the business. Mr. Rabinowitz stated that the company serves as a fishing and whale watching charter. They are currently licensed to transport up to six passengers with two crew members and the majority of its business is expected to be obtained from the Ritz Carlton Hotel.

In response to questions posed by the Commission, Mr. Rabinowitz indicated that the distances for travel will range from 10 miles from the harbor up to the Catalina Islands, there insurance coverage policy is for \$2,000,000 per occurrence with the Marina City Club and Ritz Carlton Hotel named as additional insured. Mr. Rabinowitz confirmed that he possesses a 100 ton captain's license, boat inspections are conducted by the U.S. Coast Guard and is in compliance with Harbor rules and regulations; dock is controlled by the Marina City Club. Mr. Rabinowitz further indicated that the business is new; not yet in operation and a rate schedule has not been established.

On motion of Commissioner Lee, seconded by Vice President Campbell, and unanimously carried, the Commission approved the aforementioned license with the following condition, they must submit a rate schedule within 30 days.

Ayes: 5 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

5. Hearing on application for Game Arcade/SC for the City of Santa Clarita, Business License ID# 140600, to issue a new license to Jump N Blast, LLC, Jennifer M. Grassi, co-owner and member of Valencia Laser Blast, located at 23460 Cinema Drive #C, Santa Clarita, CA 91355 in the Fifth District. (13-5694)

James Gomez, Treasurer and Tax Collector's Office (TTC), reported that the application is for a Game Arcade business license, the hearing is being held for the City of Santa Clarita. The applicant has obtained all the necessary County approvals; City of Santa Clarita has no objections to the issuance of the license.

Jennifer M. Grassi, representative for Valencia Laser Blast provided a brief overview of the business. Ms. Grassi explained that the business is an ancillary to the laser tag arena, games are played with the use of high tech equipment in 5000 square foot arena with barricades, shooting one another and targets, popular among the age group of 9-26 year olds.

In response to questions posed by the Commission, Ms. Grassi indicated that no gambling or wagering is allowed, proper supervision is exercised at all times and underage drinking is unacceptable.

On motion of Commissioner Barger, seconded by Vice President Campbell, and unanimously carried, the Commission approved the aforementioned license with the following condition they must comply with the existing Conditional Use Permit.

Aves: 5 - President Steven Afriat, Vice President Renée

Campbell, Secretary Sara Vasquez, Commissioner

Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

III. REPORT

6. Commissioners' Comments. (13-5695)

The Commission reviewed the calendar for December 2013 and January 2014. The Commission agreed to cancel the following meetings:

December 18, 2013 December 25, 2013 and January 1, 2014

The next meeting is scheduled for Wednesday, January 8, 2014, as a special organizational meeting convening at 11:00 a.m.

IV. MISCELLANEOUS

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-5696)

No members of the public addressed the Commission.

8. Adjournment for the meeting of December 11, 2013. (13-5697)

The Commission adjourned the meeting at 9:30 a.m.